

UNITED STATES v. DONALD GENE DAILEY, JR. - CR-2-08-070
SECOND SUPERSEDING INDICTMENT
AUSA DAVID M. DEVILLERS

SEALED UNTIL 10/28/08

No	Name	Age	Address/Code Section	Counts	Custody
1	DONALD GENE DAILEY, JR.	39	Pataskala, Ohio	(1,2,3,4,9,10,11,12,13,14,15,16,17)	Detained
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 2</u> Possession of one or more firearms in furtherance of a drug trafficking crime		18 USC. §924(c)(1)(A)(i)	5 yrs consecutive \$250,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 3</u> Possession with intent to distribute over 100 kilograms of marijuana		21 USC §841(a)(1) 21 USC §841(b)(1)(B)(viii)	5 - 40 yrs \$1,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 4</u> Possession of a firearm by a convicted felon		18 USC §922(g)(1) 18 USC §924(a)(2)	0 - 10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Count 9</u> Engaging in a continuing criminal enterprise as a principal administrator, organizer, supervisor and leader.		21 USC §848(a) and (b)	Life \$2,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Counts 10 and 11</u> Money laundering conspiracy		18 USC §1956(h)	0 - 20 yrs \$500,000 fine \$100 spec assmt 3 yrs supv rel	

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	<u>Count 12</u> Engaging in monetary transaction affecting interstate commerce, in criminally derived property of a value greater than \$10,000		18 U.S.C. §1957	0 - 10 yrs \$250,000 fine \$100 spec asmt 3 yrs supv rel	
	<u>Count 13</u> Forfeiture		18 USC §924(d)(1)	Forfeiture of firearms listed in attachments	
	<u>Count 14</u> Forfeiture		21 USC §853(a)(1)	Forfeiture of \$4,284,007 in U.S. currency	
	<u>Count 15</u> Forfeiture		18 USC §982(a)(1)	Forfeiture of \$4,284,007 in U.S. currency	
	<u>Count 16</u> Forfeiture		18 USC §982(a)(1)	Forfeiture of property described in attachments (C-I)	
	<u>Count 17</u> Forfeiture		18 USC §982(a)(1)	Forfeiture of vehicles	
2	TIMOTHY RAY DAILEY	38	Pataskala, Ohio	(1,2,3,5,13,14)	Detained
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec asmt 5 yrs supv rel	
	<u>Count 2</u> Possession of one or more firearms in furtherance of a drug trafficking crime		18 USC. §924(c)(1)(A)(i)	5 yrs consecutive \$250,000 fine \$100 spec asmt 3 yrs supv rel	

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	<u>Count 3</u> Possession with intent to distribute over 100 kilograms of marijuana		21 USC §841(a)(1) 21 USC §841(b)(1)(B)(viii)	5 - 40 yrs \$1,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 5</u> Possession of a firearm by a convicted felon		18 USC §922(g)(1) 18 USC §924(a)(2)	0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Count 13</u> Forfeiture		18 USC §924(d)(1)	Forfeiture of firearms listed in attachments	
	<u>Count 14</u> Forfeiture		21 USC §853(a)(1)	Forfeiture of \$4,284,007 in U.S. currency	
3	MELVIN L. BLEVINS	18	Pataskala, Ohio	(1,6,7,8)	Detained
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 6</u> Possession with intent to distribute ecstasy		21 USC §841(a)(1) 21 USC §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 7</u> Carrying a firearm during and in relation to a drug trafficking crime		18 USC. §924(c)(1)(A)	5 yrs consecutive \$250,000 fine \$100 spec assmt 3 yrs supv rel	

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	<u>Count 8</u> Distribution of less than 5 grams of marijuana to a person under twenty-one years of age		21 USC §859	0-2 yrs \$2000 fine \$100 spec assmt 3 yrs supv rel	
4	LENORD E. BARNHOUSE	30	Columbus, Ohio	(1,19,20, 29)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Counts 19 and 20</u> Possession with intent to distribute less than 50 kilograms of marijuana		21 USC §841 21 USC §841(b)(1)(D)	0-5 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 29</u> Forfeiture		21 USC §853(a)(1)	Forfeiture of property	
5	DONALD ROBERT CUMMINGS	46	Columbus, Ohio	(1,18, 31)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 18</u> Possession with intent to distribute less than 50 kilograms of marijuana		21 USC §841 21 USC §841(b)(1)(D)	0-5 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 31</u> Forfeiture		21 USC §853(a)(1)	Forfeiture of property	

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6	PAVEY CANTERBURY	43	163 Warren Avenue	(1)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
7	DANIEL C. COLLINS	27	Columbus, Ohio	(1,21,22,23,24)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Counts 21, 22, and 23</u> Possession with intent to distribute less than 50 kilograms of marijuana		21 USC §841 21 USC §841(b)(1)(D)	0-5 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 24</u> Possession with intent to distribute cocaine		21 USC §841 21 USC §841(b)(1)(C)	0-20yrs \$ 1,00,000 fine \$ 100 spec assmt 5 yrs supv rel	
8	GREGORY LAMONT PRUDE	39	Akron, Ohio	(1)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
9	JOHN R. BELCHER	34	Columbus	(1)	Seeking Detention

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	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
10	TRACY LYNN BLEVINS	38	Seymour, Tennessee	(1, 30)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 30</u> Forfeiture		21 USC §853(a)(1)	Forfeiture of property	
11	ROBERT CHARLES MASON (State Custody)	41	London, Ohio	(1,26,27,28)	ODRC
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §841(a)(1) 21 USC §841(b)(1)(B)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 26</u> Manufacturing more than 100 marijuana plants.		21 USC §841(a)(1) 21 USC §841(b)(1)(B)(vii)	5-40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel	

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	<u>Count 27</u> Possession with inetnt to distribute more than 100 marijuana plants.		21 USC §841(a)(1) 21 USC §841(b)(1)(B)(vii)	5-40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 28</u> Possession with intent to distribute less than 50 kilograms of marijuana		21 USC §841 21 USC §841(b)(1)(D)	0-5 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel	
12	HENRY W. MORRISON	51	Amlin, Ohio	(1,25)	Seeking Detention
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 25</u> Possession with intent to distribute less than 50 kilograms of marijuana		21 USC §841 21 USC §841(b)(1)(D)	0-5 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel	
13	VICKI WILLIS	40	Pataskala, Ohio	(1)	Summoned
	Not Seeking Detention				
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	

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14	TAMMY DAILEY Not Seeking Detention	50	Pataskala, Ohio	(1)	Summoned
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
15	JESSICA MASON Not Seeking Detention	33	London, Ohio	(1)	Summoned
	<u>Count 1</u> Conspiracy to possess with intent to distribute over 1000 kilograms of marijuana		21 USC §846 21 USC §841(b)(1)(A)(vii)	10 yrs - life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	